# SPRING VALLEY COMMUNITY PLANNING GROUP & DESIGN REVIEW BOARD

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#### **AGENDA**

Meeting Location: San Miguel Fire District HQ 2850 Via Orange Way, Spring Valley, CA 91978

# Tuesday, August 23, 2011

7:00 PM Call to order, roll call, & approval of prior minutes

1. **OPEN FORUM:** An opportunity for members of the public to speak on any subject within the Group's jurisdiction but not on the agenda. No decision or vote. 3-minute limit

## 2. ACTION ITEMS / INFORMATIONAL / PROJECTS:

- A. **Covenant** prohibiting tax credits for affordable housing and density bonus in exchange for higher density for future apartment @ 9240 Harness St; Presenter: Montgomery; Proponent: Lee Vance
- B. Park Land Dedication Ordinance. Priorities for use of money. Proposed projects: Lamar Park phase 2 (perimeter path, lighted dog park, increased parking. Skateboard park. Goodland Acres playground renovation. SV Elem School sports field. La Presa Mid School sports field. Sweetwater Ln Sport Complex artificial turf. Others may be considered; Presenter: Wilkinson; Proponent: Bill Saumier (County Parks & Recreation)
- C. **Modification of County Service Area 128 boundry.** It is proposed to have all of Spring Valley south of SR 94 contained in CSA 128 for the purpose of expedited park construction; Presenter: Wilkinson; Proponent: Montgomery

### 3. COMMITTEE REPORTS:

A. Chair Report: MontgomeryB. Parks and Trails: Wilkinson

C. Code Compliance Assistance: Flynn

E. Sanitation: FlynnD. Transportation: Lake

# 4. ANNOUNCEMENTS / FUTURE ITEMS

# 5. ADJOURN

- Public Statements in support or opposition on issues will be limited to three minutes each.
- This agenda will be posted by 7:00 P.M. the Saturday prior at the Spring Valley Community Center at 8735 Jamacha Blvd.
- The next meeting will be on Sep 13, 2011.